

MISSOURI PUBLIC SERVICE COMMISSION
MINUTES OF AGENDA MEETING
Tuesday, November 16, 1999
PSC Agenda Room, Harry S Truman Building, Room 530

Present: Sheila Lumpe (SL) P, Harold Crumpton (HC) P, M. Dianne Drainer (DD) P,
Connie Murray (CM) P, Robert Schemenauer (RS) P, and Staff

S L	H C	D D	C M	R S
Y	X	Y	Y	Y
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y
Y	Y	Y	N	Y

Approval of Minutes of Last Agenda Meeting

--as submitted.

New Orders and Tariffs

1. 20000407 Sprint Missouri, Inc. – To Provide for Electronic Bill Presentment and Payment To and From Residential Customers, Text Changes – *Cecil*
--as submitted.
2. WA-99-99 Ozark Shores Water Company – Order Approving Second Stipulation And Agreement – *Mills*
--as submitted.
3. GR-98-274 United Cities Gas Company – Order Establishing ACA Balance and Closing Case – *Mills*
--as submitted.
4. WA-2000-58 Missouri American Water Company – Order Approving Stipulation and Agreement – *Mills*
--as submitted.
5. TM-2000-219 Southwestern Bell Telephone Company – Order Approving Application to Transfer Assets – *Woodruff*
--as submitted.
6. TC-2000-225 MCI, Brooks Fiber, BroadSpan & Southwestern Bell Telephone
TC-2000-294 - Order Consolidating Cases – *Thompson*
--Withdrawn.
7. MC-99-221 Director of Division of Manufactured Homes v. Lake Area Development Co., Inc. – Order Dismissing Case – *Hopkins*
--as submitted.
8. WO-98-203 Missouri American Water Company – Order Closing Case – *Mills*
--as submitted.
9. TA-2000-260 SBC Advanced Solutions, Inc. – Order Denying Application to Intervene – *Woodruff*
--as submitted.
10. EX-99-442 Affiliate Transactions – Order of Rulemaking – *Thornburg*
HX-99-443
GX-99-444
GX-99-445
--as amended.

Case Discussion

None

Other Discussion

1. Various Commission scheduling matters

--*Discussed.*

3. Legislation

--*Discussed.*

4. Budget

--*Discussed.*

5. Personnel – *Lumpe*

--*Voted to close.*

--*Discussed.*

6. Litigation - *Joyce*

- *Stueven*

--*Voted to close.*

--*Discussed.*

S L	H C	D D	C M	R S
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y

Chairman

Date Approved